

UNITED STATES DISTRICT COURT

for the

District of Rhode Island

FILED

2020 FEB 19 P 12 38

United States of America

v.

PRADO
Schmitt A. Pardo, YOB: 1994

Case No.

1:20MJ22LDA

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 01/06/2020 to 02/19/2020 in the county of _____ in the
_____ District of Rhode Island, the defendant(s) violated:

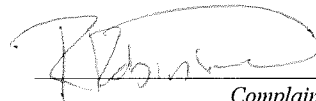
Code Section

Offense Description

18 U.S.C. § 1349; and
18 U.S.C. § 1343.Conspiracy to Commit Wire Fraud; and
Wire Fraud (Attempt and Aiding & Abetting).

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Rachel Robinson, of the United States Department of Homeland Security Investigation ("HSI").

☒ Continued on the attached sheet.

Complainant's signature

Special Agent Rachel Robinson - HSI

Printed name and title

Sworn to before me and signed in my presence.

Date:

2/19/2020

Judge's signature

City and state: Providence, Rhode Island

Lincoln D. Almond, U.S. Magistrate Judge

Printed name and title